

Time being 7:00 p.m. **February 4, 2013**, Paul Steeves opened the meeting of the Foxborough Board of Health, under the Open Meeting Laws of the State of Massachusetts. Paul Steeves-Chairman presiding, and Paul Mullins-Clerk are present. Also present Pauline Clifford, Health Director.

7:00 p.m.	Motion made by Paul Mullins to pay the following bills:	
FY 2013	Pauline Clifford – December Phone Bill	\$ 50.00
	Health Care Options Inc. – January Nursing Fees	\$ 2,187.73
	MEHA – Onsite Wastewater Class	\$ 50.00
	NEHA Membership Renewal	\$ 95.00
	MHOA Membership (D. Passafaro/P. Clifford)	\$ 120.00
	Health Care Options Inc. – December Nursing Fees	\$ 2,187.73
	Pauline Clifford – November Phone Bill	\$ 50.00
	Foxboro Reporter – Tanning Hearing Announcement	\$ 80.25
	The Arc South Norfolk – December Fees	\$ 812.83
	Best Buy – Scanner	\$ 89.41
	The Arc South Norfolk – January Fees	\$ 812.83
	Universal Business Equipment – Office Supplies	\$ 17.22
	Kevin Duquette – Mileage	\$ 38.30
	Pauline Clifford – January Phone/Mileage	\$ 86.63
	A.M. Sulkin/Acme Bookbinding Co.	\$ 77.30
	Foxboro Copy Center	\$ 90.00
	Universal Business Equipment – Office Supplies	\$ 120.20
	Health Care Options Inc. – February Fees	\$ 2,187.73

Paul Steeves seconded the motion. All in favor, motion passed, 2: yes - 0: no.

7:02 p.m. Eric Arvedon-Vice-Chairman joined the meeting.

7:03 p.m. Motion made by Paul Mullins to approve the December 3, 2012 minutes as amended. Eric Arvedon seconded the motion. All in favor, motion passed, 3: yes - 0: no.

7:15 p.m. **33 Windsor Drive – Erik McKenzie – Septic Maintenance Program** – Mr. McKenzie brought in his new contract with Septic Preservation for the testing of his FAST septic system on his property. Mr. McKenzie has been sent several letters and has been out of compliance for the past few years in regards to his O&M contract. The Board explained that the contractor must submit a report twice a year as to his results from testing the system. The Board explained to Mr. McKenzie that after a year he may petition the Board to do the testing once a year by requesting a variance but where the Board of Health has not been receiving the reports in a timely fashion his request for variance may not be approved for two or three years until enough testing information has been gathered to compare the results. The Health Director requested that Mr. McKenzie inform his contractor, Septic Preservation to send in their copy of the report as she has not received it as of today's date. Mr. McKenzie stated he will get the contract to the Health Director tomorrow.

7:25 p.m. The Chairman declared the matter of 33 Windsor Street closed.

7:30 p.m. **P & D Management/McDonald's 212 North Street – Time as a Public Health Control Variance Request** - Terry O'Connor and Jackson Paula were present from McDonald's. Mr. O'Connor had not heard of this variance before. Mr. O'Connor submitted a variance request to the Board of Health for his procedures to use time as a public health control at his preparation table. He will submit a list of exactly what items are in this request. Mr. O'Connor informed the Board that the dress table has an unrefrigerated section and that their food is always tested. All refrigerated and frozen food is checked, tagged, etc. There are some products that sit in that unrefrigerated section for a time. There may be anywhere from 6-12 items (tomato slices, pickles, lettuce, etc.) and brought up to reasonable room temperature. The Board wants to make sure that he knows what he is doing. McDonald's has a timing system which has forced McDonald's to modernize with a preprogrammed computer system that prints out tags. McDonald's tags every container with the time as soon as it comes out of the walk in freezer/refrigerator. If the lettuce and tomato is too cold, this drops the temperature of the meat of the sandwich.

The Board voted to approve their variance request with the Health Director to follow up in writing and place in their file. All in favor 3: yes – 0: no.

7:50 p.m. The Chairman declared the matter of McDonald's 212 North Street closed.

The Health Director informed the Board that John Glossa from Glossa Engineering submitted septic plans for 22 Ames Road which is in emergency failure. They have a large pit in their driveway that has collapsed due to vehicle traffic. The Health Director explained to the Board that there is a variance request on the plans requesting a 5' reduction of the leaching chambers from the street line where 10' is required. The Health Director further explained to the Board that Mr. Glossa will be scheduling a time to come in to ask for this variance formerly but that the work needed to start immediately before that could happen. The Board stated that Glossa Engineering may start the septic repair process where 22 Ames Road is in failure. The Board asked the Health Director to find out if Bob Swanson needs to approve or has any concerns as well.

Health Agent Updates

Health Director updated the Board of the N.V.C.C. upcoming Flavors event in March.

Health Director updated the Board of current budget.

Health Director updated the Board on ABV Inn inspections.

Health Director gave her Goals & Objectives to the Board to review and comment on.

Health Director updated progress of septic installation at 45 Lakeview Road.

Health Director updated progress on new establishment Jake n Joes.

Norfolk County Mosquito Control Project Update – The Board was given the public announcement about ULV aerosol applications in the evening for 2013 from The Commonwealth of Massachusetts The State Reclamation and Mosquito Control Board Norfolk County Mosquito Control District dated February 4, 2013. This was posted on the Board of Health website as well as given to the local newspaper and cable station to be posted.

9:30 p.m. Motion made by Paul Mullins to adjourn. Eric Arvedon seconded the motion. All in favor, motion passed, 3: yes – 0: no.

Next meeting scheduled **March 18, 2013.**

Paul Mullins, Clerk